June 21, 1949

The Executive Board of the Urban League of Essex Co. met on the above date with Dr. Phillips in the chair and the following present: Mr. Francis, Mrs. Malone, Mr. Osmond, Mr. Stern, Mrs. Willette, Mrs Jennifer

Minutes of the previous meeting read and accepted upon motion by Mr. Osmond, seconded by Mr. Stern

Treasurer's report showed Receipts 1443.00
Bank balance as of May 6 47 Expenses 1592.53

At this time announcement was made of chairmen of committees.

Report of annual meeting by Exec. Secy.

Expenditures	446.25
Income	415.00
net loss	31.25

Motion by Mrs. Malone, seconded by Mrs. Jennifer and carried that deficit be taken from Emergency fund.

Expenses of Annual Dinner

Dinners	350.00
Printing	52.25
Flowers	21.50
Postage	15.00
Pianist	5.00
Refund	2.50
	446.25

Membership plans were discussed. Both the League and Guild wish to secure members and the question arose as to whether both could plan a drive together. Mr Stern felt that there should be only one drive. The money might be divided three ways: ½ for Guild Program; ¼ for Local League; ¼ for Natl Office.

After further discussion on Guild membership versus League membership motion was made by Mr. Stern, seconded by Mr. Ormond & carried that the Executive Comm. go on record as approving the proposed membership drive of the Urban League Guild with the membership implying participation in the whole League movement; that in view of the above action the Board itself will not conduct a separate membership Drive and that the Executive Secy so notify the Guild.

The Annual League meeting in Denver, last week in Sept will be a Workshop Conference. Expense - approximately $225.00. Since there is no adequate item for such a conference in the regular budget, question arose as to whether a letter signed by the President might not be sent to Board members asking for donations. After brief discussion during which it was brought out that similar action had been taken before, motion was made by Mr. Stern, seconded by Mr. Ormond and carried that such an appeal be made. It was hoped that a minimum of $175.00 be collected, the remainder to be taken from the Emergency fund. Announcement was made of a testimonial dinner at the Essex House Sept 29 for Mr. Moran and Mr. Hogan.

There being no further business, the meeting was adjourned. The third Tuesday in September was noted as time of next meeting.

Respectfully submitted,